

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016 PUBLIC NOTICE
COMMISSIONERS COURT MEETING
Webb County Courthouse

Webb County Courthouse 1000 Houston Street, 2ND Floor Laredo, Texas 78040

November 27, 2006 at 1:00 p.m. and continuing November 28, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of minutes for October 23, 2006 November 13, 2006 and November 20, 2006
- **5.** Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Discussion and possible action to direct and authorize the Webb County Engineer to supervise and manage oil and gas exploration and production activities occurring or to occur on the Webb County School lands.
- **9.** Discussion and possible action to assign one Chevrolet three quarter ton four wheel drive pick-up truck to the Webb County Engineering Department.
- **10.** Discussion and possible action to authorize the County Judge to sign Division Orders on school land producing wells issued by Lewis Petro Properties, Inc.
- 11. Discussion and possible action to direct the Webb County Tax Attorneys to dismiss Ca. No. 2004 TXA446-D1, Webb County v. Camino Columbia, Inc.; and authorizing the Appraisal District and County Tax Assessor Collector to delete said Camino Columbia, Account from the tax roles and any matters incident thereto. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) (Pending/anticipated Litigation).]
- **12.** Discussion and possible action to authorize the County Judge to sign Division Orders on school land producing wells issued by SABCO Operating Company.
- **13.** Discussion and possible action to authorize Watt Beckworth Thompson & Heneman, L.L.P. and the County Attorney to negotiate final surface damages on the Webb County School lands with SABCO Operating Company and any matters incident thereto.
- **14.** Status report on Cause No. 2004-CVE-001299-D1; Barbara Jeannine Goodman v. Webb County, Webb County Sheriff's Department, and Alberto Villarreal; in the 49th Judicial District Court of Webb County, Texas. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) (Pending/anticipated Litigation).]

HONORABLE JUDITH G. GUTIERREZ, WEBB COUNTY COMMISSIONER

15. Discussion and Possible Action Approving Change Order No. 4 in the amount not to exceed \$1,500.00 to Zertuche Construction, Inc. for the Villa Antigua Border Heritage Museum and Parking Improvements Project at no cost to the county. Funding is from the Contingency line Item.

HONORABLE JERRY GARZA, WEBB COUNTY COMMISSIONER PCT. 3

16. Discussion and possible action to approve cell phones with 500 minutes each for Community Center Directors and staff.

COMMISSIONERS COURT

- 17. Discussion and possible action to pass a Resolution Declaring Intention To Reimburse Certain Expenditures For Acquisition And Improvement Of "Casa Ortiz" and any matters incident thereto and authorizing the County Judge to sign all relevant documents.
- **18.** Discussion and possible action to ratify approval of Agreement For Financial Advisory Services between Webb County and Estrada & Company, Inc. for Issuance of Certificates of Obligation, Series 2006 and Limited Tax Refunding Bonds, Series 2005.
- **19.** Discussion and possible action to appoint a Director for the Management information systems department from among applicants, set salary therefore, and any other matters incident thereto.
- 20. Discussion and possible action to pass a Resolution Declaring the Necessity for Acquiring the Fee Simple Title to Certain Described Property (Casa Ortiz) for the Villa Antiqua Project and approving a Real Estate Sales Contract and Lease agreement for the property and any matters incident thereto and authorizing the County Judge to sign all relevant documents. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (2) (Consultation with Attorney) and/or 551.072 (Deliberation regarding real property)]
- 21. Discussion and possible action to enter into a twenty-five year lease agreement with the Texas A&M University System for the lease of the property known as "Casa Ortiz" being a component of the Villa Antiqua project and authorizing the County Attorney to settle any pending insurance requirements and further and authorizing the County Judge to sign all relevant documents.

- 22. Discussion and possible action to authorize Mr. Raul Casso, Mr. Carlos Villarreal, the County Attorney's office, the District Attorney's office, and the Webb County Purchasing Agent to interview Dr. Corrinne E. Stern, D.O. for the position of Webb County Medical Examiner, and any other matter incident thereto.
- **23.** Discussion and possible action to enter into a real estate sales contract with The Laredo Veterans Coalition for the purchase of real property described as:

TRACT I: Situated in Webb County, Texas, and being Lot Number ONE (1), and the North One-half of Lot Number TEN (N. 1/2 of 10) and the North One-half of the West Eighteen Varas of Lot Number NINE (N. 1/2 of the W. 18 varas of 9), in Block Number THIRTY-TWO (32), situated in the WESTERN DIVISION of the City of Laredo, Webb County, Texas, as per Original Map of said City and

TRACT II:Situated in Webb County, Texas, and being the South One-half of Lot Number TEN (S. 1/2 of 10) and the South One-half of the West Eighteen Varas of Lot Number NINE (S. 1/2 of the W. 18 varas of 9), in Block Number THIRTY-TWO (32), situated in the WESTERN DIVISION of the City of Laredo, Webb County, Texas, as per Original Map of said City, in an amount not to exceed ONE HUNDRED THOUSAND DOLLLARS (\$100,000.00) waiving survey of the property, earnest money in the amount of ONE THOUSAND DOLLARS (\$1,000.00) authorizing closing on the property and authorizing the County Judge to sign all relevant documents.

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MEDIA BREAK	

AUDITOR

24. Discussion and possible action to clear the \$86,414 year ending deficit in the Water Utilities Fund with a transfer of funds from savings in General Fund line items effective September 30, 2006.

Honorable Patricia A. Barrera, Webb County Tax Assessor Collector

25. Discussion and possible action to approve a refund for 4V Holdings in the amount of \$5,466.258. [request from the Tax Assessor- Collector's Office, Dept 0700]

Honorable Judge Jesus Garza, County Court at Law 2

26. Discussion and possible action on the transfer of 2000, white ford excursion, from the DA's Office Fleet of vehicles to the County Court at Law 2.

Honorable Homero Ramirez, Webb County Attorney

- 27. Discussion and possible action to enter into a one (1) year (December 1, 2006 to November 30, 2007) non-financial Cooperative Agreement with AARP Foundation to provide senior volunteer trainees to the Webb County Community Action Agency [Requested by Webb County Community Action Agency]
- 28. Discussion and possible action to enter into a two-year (November 27, 2006 to November 26, 2008) uniform rental agreement with Cintas Corporation to provide uniforms (shirts and pants) to Webb County Water Utility employees at a cost of \$9.45 per person per week with a charge of jackets at \$0.95 per person per week and authorizing the County Judge to sign all relevant documents. [Requested by Water Utilities Department; Account No. (801-3001-6202) Uniforms]
- 29. Discussion and possible action to enter into a one (1) year (December 1, 2006 to November 30, 2007) Cooperative Working Agreement with Bethany House of Laredo, Inc. to provide homeless prevention funds and immediate food and clothing for referrals made by the Webb County Head Start Program and authorizing the County Judge to sign all relevant documents. [Requested by Head Start Program]
- **30.** Discussion and possible action to enter into a one (1) year (June 1, 2006 to May 31, 2007) Non Financial Cooperative agreement with Serving Children and Adolescents in Need, Inc. (S.C.A.N.) to provide Head Start parents with life training skills and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Head Start Department]
- **31.** Discussion and possible action to enter into Third Party Funding Agreement for the Safe Haven Program in the amount of EIGHTY THOUSAND DOLLARS (\$80,000.00) and authorizing the County Judge to execute all relevant documents.

32. Discussion and possible action to enter into Third Party Funding Agreement for the Laredo Animal Protective Society in the amount of FIFTY DOLLARS (\$50,000.00) and authorizing the County Judge to execute all relevant documents.

ADMINISTRATIVE SERVICES

33. Discussion and possible action to authorize the Administrative Services Department to submit to our insurance carrier performance bond renewal applications for the following elected offices and at the following amounts:

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		Current	То
1.	District Clerk	\$183,000	\$100,000
2.	County Clerk	145,000	340,000
3.	County Judge	10,000	10,000
4.	JP Precinct 2,PI.1	5,000	5,000
5.	Commissioner Pct. 4	3,000	3,000
6.	Commissioner Pct. 2	3,000	3,000
7.	JP Precinct 4	1,000	1,000
8.	County Court at Law I	10,000	10,000
9.	County Treasurer	50,000	50,000
10.	R & B Superintendent	20,000	20,000
11.	JP Precinct 2. Pt. 2	1,000	1,000
12.	JP Precinct 1. Pt 2	1,000	1,000

And authorizing the County Judge to execute any and all relevant documents.

COMMUNITY ACTION AGENCY

34. Discussion and possible action to approve the submission of the 2007 Service Delivery Plan to the Texas Department of Housing & Community Affairs (TDHCA) and authorizing the County Judge to sign all relevant documents.

ECONOMIC DEVELOPMENT

35. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant Program application to the Office of Rural Community Affairs for the Microenterprise Loan Fund in the amount of \$100,000.00, with \$25,000.00 in in-kind matching funds (time and effort.). Grant funds will be used to provide six loans of an average of \$14,000.00 each to microenterprises i. e., businesses with five or fewer employees, of whom at least one is the owner, for the purpose of creating jobs.

36. Discussion and possible action to authorize the submission of a Justice and Mental Health Collaboration Program Planning Grant to the U. S. Department of Justice Office of Justice Programs Bureau of Justice Assistance in the amount of \$50,000.00 with an in-kind County contribution of \$12,500.00 for a total project cost of \$62,500.00. Grant funds will be used to design a strategic, collaborative plan to initiate systemic change for the identification and treatment of offenders with mental illness. Collaborating agencies will include Border Region MHMR and South Texas Council on Alcohol and Drug Abuse.

ENGINEER

- **37.** Discussion and Possible Action Authorizing Final Payment and Retainage to Sherfey Engineering Co., L.L.S., in the amount of \$9,947.50 for the Design of the TWDB-EDAP Waste Water Collection System project on the north side of El Cenizo.
- **38.** Presentation by George Pontikes of Satterfield & Pontikes Construction, Inc., reference current contract of \$11,000,095.98 for the 2.4 million gallon per day Water Treatment Plant.
- **39.** Discussion and Possible Action Authorizing the Engineering Department to purchase one half ton pickup truck to assist the Asst. County Engineer to inspect County paving projects and TXDOT Border Colonias Access Program paving projects. Funding will be derived from the Bond Series 2006 Capital Outlay.
- **40.** Discussion and possible authorizing the Plaques for the Girl's Scouts Building and The LIFE Downs Building
- **41.** Discussion and possible action authorizing the Road and Bridge Department to construct a parking lot for LIFE Downs utilizing the asphalt milling materials donated by Tex-Dot.

HEADSTART

- **42.** Discussion and possible action to fill slot # <u>1105</u>, and 1696, part-time Substitute Teacher (30 hrs/week for 10 months) with an annual salary of \$9,097.21, effective November 28, 2006 through May 18, 2007.
- **43.** Discussion and possible action to fill slot # <u>1703</u>, <u>1801</u>, and <u>2050</u>, part-time Substitute Teacher (15 hrs/week for 10 months) with an annual salary of \$4,548.60, effective November 28, 2006. through May 18, 2007.

PURCHASING

- **44.** Discussion and possible action to authorize the Purchasing Agent to purchase one (1) NEC telecommunications system in the amount of \$8,900.00 from Summit Communications for the Justice of the Peace Pct. 3, the Honorable Judge Oscar O. Martinez. ACCT: 016-1044-8801.
- **45.** Discussion and possible action to authorize the purchase of two (2) 2007 Police Patrol vehicle from the following vendors for the Constable Pct # 1. Account #722-2500-8801

<u>Description</u>	Vendor /Bid #	<u>Unit Price</u>	<u>Total</u>
(2) 2007 Police Vehicle	Philpott Motors/ VE03-06	\$11,268.00	\$63,640.00
(2) Way Radios	Motorola, Inc.	\$3,090.96	\$6,181.92

Grand Total \$69,821.92

- **46.** Discussion and possible action to authorize the Purchasing Agent to purchase a high density filing system from Records Systems, LLC in the amount of \$24,767.71 through the state contract (TXMAS) for the District Clerk's Office. Funded by the Archives/Preservation fund.
- **47.** Discussion and possible action to authorize the purchase of one (1) 2007 4 x 4 Extended Cab truck from Philpot Motors Company in the Amount of \$18,194.00 contract # 208-04 for the Planning Department from the Certificate of Obligation Series 2006.
- **48.** Discussion and possible action to authorize the Purchasing Agent to purchase uniforms from Unifirst Uniforms Annual Contract No.: 2007-32 for the Road and Bridge Department. ACCT. 010-7002-6202.
- **49.** Discussion and possible action to authorize the purchase of one (1) 2007 Van from Caldwell County Motors in the amount of \$18,388.00 contract # VE03-06 for the Purchasing Department from funds form Certificate of Obligation Series 2006.
- **50.** Discussion and possible action to authorize the Purchase of a half ($\frac{1}{2}$) Ton Extended Cab Truck from Philpott Motors Company in the amount of 19,683.00 contract # VE03-06 for the Engineering Department from the Bond Series 2006 Capital Outlay.

- **51.** Discussion and possible action to purchase an upgrade for the Tele-Communications Switch from Mitel Network Inc., in the amount of \$81,387.70. Account # 001-0500-6402.
- **52.** Discussion and possible action to authorize the Purchasing Agent to outright purchase one (1) digital copier from Office Communications Systems in the amount of \$8,958.00 from the Certificate of Obligations Series 2006 account for the 406th District Judicial Court.
- **53.** Discussion and possible action to authorize the Purchasing Agent to purchase furniture from National Business Furniture in the amount of \$15,377.00 for the Webb County Clerk's office from the from the Certificate of Obligations Series 2006 account.
- **54.** Discussion and possible action to authorize the Purchasing Agent to retain RDO Equipment to overhaul engine in the amount of \$10,850.00 for the Road and Bridge Department. ACCT: 010-7002-6402.
- **55.** Discussion and possible action to authorize the Purchasing Agent to purchase one (1) Ford Fusion Sedan from Philpott Motors in the amount of \$18,966.00 through the Houston Galveston Area Council contract number VE03-06 for the County Clerk, Margie Ibarra; ACCT. 001-1120-8801.
- **56.** Discussion and possible action to authorize the Purchasing Agent to purchase radio equipment for three (3) new units from Motorola in the amount of \$12,859.12 through the Houston Galveston Area Council state contract for the District Attorney's Office. Acct: 169-1100-6224; Bal.: \$13,870.00.
- **57.** Discussion and possible action to authorize the Purchasing Agent to solicit bids for uniforms for the Sheriff's Department.
- **58.** Discussion and possible action to authorize the Purchasing Agent to ratify the purchase of radio equipment for the jail in the amount of \$4,994.00 for the Sheriff's Department from NICE Systems, Inc. ACCT. NO.: 001-2060-6401; BALANCE: \$38,480.16.
- **59.** Discussion and possible action to authorize the Purchasing Agent to purchase radio equipment for the jail (Radio Division) in the amount of \$6,525.00 for the Sheriff's Department from NICE Systems, Inc. ACCT. NO.: 001-2060-6401;BALANCE: \$38,480.16.

60. Discussion and possible action to award the following bids and Request for Qualifications:

Bid No. 2007-57 "Annual Contract for Refuse Collection"

Recommendation: Southern Sanitation

Bid No. 2007-58 "One (1) Fourteen (14) Passenger Bus w/wheelchair Capacity"

Recommendation: Southwest Ford Inc. \$50,011.75

Bid No. 2007-60 "Street Repairs to Centeno Street in Rio Bravo, Texas" Recommendation forthcoming

Q-2006-04 "Request for Qualifications for a Land Agent/Gauger" Recommendation forthcoming

Bid No.: 2007-61 "One 110 x 180 x 20 Metal Building"

Recommendation forthcoming

TREASURER

61. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE TO DO A TITLE CHANGE ONLY FOR SLOT # 2166, FROM EXECUTIVE SECRETARY TO CLERK II.

EXECUTIVE SESSION

- 62. Discussion and possible action to finalize amount of compensation due to delinquent tax attorney collection firm, Tijerina, Cavazos, Morales and Montemayor and authorize final payment [Executive Session is 'requested pursuant to Texas Government Code, Title 5, subchapter D, Section 551.071 (Consultation with Attorney)]
- 63. Discussion and possible action to authorize the settlement of claim related to property damage to vehicle and home of Jorge & Rosa resulting from a motor vehicle collision, which occurred on or about October 24, 2006 with a county vehicle driven by a Constable Deputy. [Executive Session is 'requested pursuant to Texas Government Code, Title 5, subchapter D, Section 551.071 (Consultation with Attorney)]
- 64. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

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DATED THIS	DAY OF NOVEMB	BER	
By: YOLANDA L. C COURT ADMIN	ARRILLO IISTRATOR	_	
	CERTIFICATION OF 1	NOTICE AND POSTIN	<u>G</u>
meeting of the We said notice, and the board at the Court accessible to the g	bb County Commission at I posted a true and of house door of Webb C general public at all time	eby certify that the aborners Court, is a true an correct copy of said no county, Texas, at a place es on the day remained so posted cotime of said meeting.	nd correct copy of tice on the bulleting the readily of
DATED THIS	DAY OF	, 200	06
COUNTY CLERK,	WEBB COUNTY, TEX	XAS	

BY: